



Wandle Valley Forum Annual Meeting 2018

Notes of the Annual General Meeting of the Wandle Valley Forum held on Wednesday 25th April 2018 at 7pm in the Colour House Theatre, Merton Abbey Mills.

There were a total of 39 persons in attendance (below).

18/01 Welcome and apologies

Tony Burton welcomed people to the meeting and apologies were noted

18/02 Notes of Annual Meeting of 7th June 2017

The Notes were agreed

18/03 Chair's report

Tony Burton gave an illustrated presentation of the work of the Wandle Valley Forum in the preceding year [copies available on request]. The following points were raised in discussion:

- The unfairness of the Lee Valley precept given the need for investment in the Wandle Valley Regional Park
- Importance of the Wandle Trail, especially in the light of recent developments alongside it and the impact of the Quietway
- The diversity of sporting activities throughout the Wandle valley
- Plans to open Merton Priory Chapter House in late 2018
- The Wandle valley's important contribution to London as a National Park City

18/04 Treasurer's report

The accounts (below) were presented and agreed.

18/05 Election of officers and Executive Committee

The following were elected unanimously:

Tony Burton, Chair

Proposed, Lesley Sorrell, Seconded Peter Fischer

Melanie Nunzet, Vice Chair

Vicki Carroll, Treasurer

Bruce St. Julian-Bown

Ivan Scott

Lysanne Horrox

en bloc Proposed John Cheetham Seconded John Hawks

The meeting thanked retiring Executive Committee member Angela Gorman for her long service to the cause of the Wandle Valley.

The meeting noted the intention to co-opt John Hawks to the Executive Committee for a year.

18/06 Any Other Business

There was no other business.

The meeting was followed by an update on the Wandle Valley Regional Park Trust (Sue Morgan) and the launch of the Wandle Vistas report (Fenella Griffin & Fiona Fyffe) and an announcement of the Wandle Fortnight 2018 dates (Tony Burton).

Attendance

Tony Burton	Chair
Melanie Nunzet	Vice Chair
Vicki Carroll	Treasurer
Bruce St Julian-Bown	Executive
Ivan Scott	Executive
Lysanne Horrox	Executive
John Hawks	Co-opted
Liz O'Shea	Volunteer
Ingrid Dickenson	WPRA
Nicola Thompson	Haydons Road North Community
Ella Rothero	Enable Leisure & Culture
Nick Steiner	Friends of Wimbledon Park
Frances Healy	
John Strover	Mitcham Cricket Green Community & Heritage
Lesley Sorrell	Friends of Ravensbury Park
Philip Copestake	Lombard Road artist & Ravensbury Mill resident
Neville Squires	CPRE, BTO, National Trust member
Cyril Maidment	Merton Priory Trust
Nick Golson	Dean City Farm
Fr David Pennells	Mitcham Parish Church
Joyce Bellamy	Dean City Farm, Mitcham Cricket Green Community & Heritage & Mitcham Society
Alison Plant	The Canons house & landscape project, Merton Council
Geraldine Kelly	
Peter Fischer	Merton Tree Wardens
Tony Pattison	Living Streets Sutton
Mark Armstrong	Hackbridge & Beddington Corner Neighbourhood Development Group
Julia Armstrong	Hackbridge & Beddington Corner Neighbourhood Development Group
Sue Morgan	Wandle Valley Regional Park Trust
Andrew Dickinson	Croydon Council
Peter Alfrey	Beddington Farmlands
Leonie Cooper AM	Greater London Assembly Member
John Beaumont	Friends of Mitcham Common
John Cheetham	Mitcham Common Conservators, Croydon Council
Sue McGhie	Sustainable Merton
Rob McGhie	Friends of Ravensbury Park
Brendan Hillary	Volunteer
Kelvin Shewry	Living Wandle Landscape Partnership
Fenella Griffin	Untitled Practice
Fiona Fyffe	Fiona Fyffe Associates

Accounts 2017/18



WANDLE VALLEY FORUM Accounts 2017-18

Income		2017/18	2016/17
	Donations	341.50	332.00
	Wandle Industrial Musuem (for Wandle Fund)	12,000.00	0.00
	Total	12,341.50	332.00
Restricted income	Living Wandle Landscape Partnership	4,764.00	1,000.00
	Goldcrest Land	2,000.00	
	L&Q Trust	500.00	
	Total	7,264.00	1,000.00
	Total income	19,605.50	1,332.00
General expenditure	Total	283.86	0.00
Restricted expenditure	Wandle Valley Forum Charter	~	800.00
	Wandle Valley Forum Charter launch	~	205.00
	Wandle Fortnight & Meetup	6,287.90	1,000.00
	Total	6,287.90	2,005.00
	Total expenditure	6,571.76	2,005.00
Annual surplus/deficit		13,033.74	-673.00
Restricted funds		2,091.10	1,115.00
Wandle Fund		12,000.00	~
Unrestricted funds		868.65	811.01
Cash in bank		14,959.75	1,926.01